

CASE_NUMBER	TITLE	DATE_OPENED	DATE_CLOSED	CASE_CASTEGORY
OI-RTP-2018-CFD-0106	(b) (6), (b) (7)(C) FALLS CHURCH, VA	6/8/2018	9/14/2018	Contract Fraud
OI-SA-2017-CAC-0084	(b) (6), (b) (7)(C) INVESTMENTS, LLC	3/21/2017	9/6/2018	Assistance Agreement Fraud
OI-DE-2014-CFR-0075	NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY	4/14/2014	9/6/2018	Assistance Agreement Fraud
OI-DE-2013-CFR-0111	LIBBY ASBESTOS SITE - PROPERTY RESTORATION	7/9/2013	9/11/2018	Contract Fraud
OI-HQ-2017-ADM-0130	(b) (6), (b) (7)(C)	7/19/2017	9/20/2018	Employee Integrity
OI-AT-2016-CFR-0099	(b) (6), (b) (7)(C), ET AL	8/4/2016	9/7/2018	Assistance Agreement Fraud
OI-HQ-2018-THT-0043	UNIDENTIFIED PERSON, SENT AN INAPPROPRIATE EMAIL TO THE EPA ADMINISTRATOR	1/23/2018	9/12/2018	Threat
OI-HQ-2018-THT-0042	UNIDENTIFIED PERSON SENT AN INAPPROPRIATE EMAIL TO THE EPA ADMINISTRATOR	1/23/2018	9/12/2018	Threat
OI-HQ-2017-THT-0148	(b) (6), (b) (7)(C)	9/29/2017	9/6/2018	Threat
OI-HQ-2018-THT-0029	PRO-ISIS VIDEO PUBLISHES NAMES OF SEVEN EPA EMPLOYEES IN VIDEO THREATENING TO KILL U.S. GOVERNMENT EMPLOYEES	12/20/2017	9/12/2018	Threat

Case Number	Case Title	Date Opened	Date Closed	CaseCategory
OI-HQ-2016-CFR-0071	ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT; ONONDAGA ENVIRONMENTAL INSTITUTE, INC.. (ET AL.)	May/25/2016	Oct/26/2018	Assistance Agreement Fraud
OI-HQ-2017-CFR-0070	ECS FEDERAL, LLC	Mar/02/2017	Oct/26/2018	Contract Fraud
OI-CH-2018-ADM-0073	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	Mar/29/2018	Oct/30/2018	Employee Integrity
OI-CH-2017-ADM-0074	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	Mar/10/2017	Oct/24/2018	Employee Integrity
	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)			
OI-BO-2015-ADM-0058		Apr/30/2015	Oct/30/2018	Employee Integrity
OI-NE-2013-ADM-0113	ALLEGATIONS AGAINST (b) (6), (b) (7)(C), EPA GS-14	Jul/15/2013	Oct/26/2018	Employee Integrity
OI-HQ-2017-ADM-0144	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	Aug/31/2017	Oct/29/2018	Employee Integrity
	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)			
OI-HQ-2016-ADM-0051		Feb/29/2016	Oct/29/2018	Employee Integrity
OI-HQ-2018-ADM-0087	UNKNOWN SUBJECT - PRESSURE OF EPA ETHICS OFFICIALS REGARDING ADMINISTRATOR	Apr/20/2018	Oct/19/2018	Employee Integrity
OI-HQ-2017-ADM-0143	(b) (6), (b) (7)(C); SES, (b) (6), (b) (7)(C)	Aug/23/2017	Oct/16/2018	Employee Integrity
	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)			
OI-HQ-2017-ADM-0114		Jun/09/2017	Oct/03/2018	Employee Integrity (OPR)
OI-HQ-2018-ADM-0078	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	Apr/06/2018	Oct/12/2018	Employee Integrity (OPR)
OI-HQ-2016-ADM-0091	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	Jul/15/2016	Oct/02/2018	Program Integrity
OI-DA-2018-THT-0103	OCCUPY WALL STREET, ET AL	Jun/06/2018	Oct/24/2018	Threat
OI-SA-2018-THT-0110	(b) (6), (b) (7)(C) : THREATENING EMAILS TO EPA ADMINISTRATOR	Jun/13/2018	Oct/17/2018	Threat
OI-HQ-2017-CAC-0078	TWITTER USER TWEETS A THREAT TO THE EPA ADMINISTRATOR	Mar/16/2017	Oct/31/2018	Threat
	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)			
OI-HQ-2017-THT-0140		Aug/10/2017	Oct/31/2018	Threat
OI-HQ-2017-CAC-0095	UNKNOWN SUBJECTS: INCIDENT AT MAYFLOWER HOTEL, WASHINGTON, DC	Apr/10/2017	Oct/31/2018	Threat

Case Number	Case Title	Date Opened	Date Closed	CaseCategory
OI-CH-2018-ADM-0119	COMPTECH COMPUTER TECHNOLOGY, DAYTON, OH	07/18/2018	11/14/2018	Contract Fraud
OI-HQ-2018-CFD-0016	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	11/07/2017	11/27/2018	Contract Fraud
OI-NE-2018-ADM-0098	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	05/21/2018	11/15/2018	Employee Integrity
OI-NE-2017-ADM-0136	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	08/03/2017	11/21/2018	Employee Integrity
OI-NE-2017-ADM-0135	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	08/03/2017	11/14/2018	Employee Integrity
OI-SA-2018-ADM-0057	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	02/20/2018	11/28/2018	Employee Integrity
OI-HQ-2018-ADM-0116	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	07/06/2018	11/27/2018	Employee Integrity
OI-HQ-2018-ADM-0012	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	10/31/2017	11/28/2018	Employee Integrity
OI-HQ-2017-ADM-0105	EPA EMPLOYEES DOWNLOADING AND/OR USING SIGNAL ENCRYPTED MESSAGING APPLICATION ON EPA ISSUED MOBILE DEVICES	05/03/2017	11/13/2018	Employee Integrity (OPR)
OI-AR-2015-ADM-0019	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	12/05/2014	11/01/2018	Employee Integrity (OPR)
OI-RTP-2017-CAC-0067	(b) (6), (b) (7)(C) LLC ET AL	02/22/2017	11/07/2018	Other
OI-HQ-2018-THT-0033	UNKNOWN SUBJECT: THREATENING EMAIL SENT TO ADMINISTRATOR PRUITT	01/03/2018	11/28/2018	Threat
OI-HQ-2018-THT-0032	(b) (6), (b) (7)(C), EPA	01/03/2018	11/13/2018	Threat
OI-HQ-2018-THT-0075	(b) (6), (b) (7)(C) MARYVILLE, MO: LEFT THREATENING VOICEMAIL ON (b) (6), (b) (7)(C) PERSONAL CELL PHONE	04/03/2018	11/28/2018	Threat

OI-NE-2013-CFR-0022	WESTON SOLUTIONS	12/26/2012	12/21/2018	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-DA-2018-ADM-0094	PROACTIVE: CHINESE TALENTS PROGRAMS IMPACT ON EPA GRANTS AND PROGRAMS	5/7/2018	12/20/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2019-BKG-0029	Confidential/Grand Jury Case	12/12/2018	12/19/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0072	Confidential/Grand Jury Case	3/8/2017	12/19/2018		OI - WASHINGTON FIELD OFFICE (HQ)
OI-HQ-2017-CFR-0054	Confidential/Grand Jury Case	1/12/2017	12/19/2018		OI - WASHINGTON FIELD OFFICE (HQ)
OI-SA-2016-CAC-0069	(b) (6), (b) (7)(C) AZ	5/12/2016	12/18/2018		OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-HQ-2018-ADM-0047	Confidential/Grand Jury Case	2/8/2018	12/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0088	UNKNOWN SUBJECT, SUSPECTED FORGERY OF SIGNATURE ON HIRING FREEZE WAIVER DOCUMENT, OFFICE OF THE ADMINISTRATOR, ENVIRONMENTAL PROTECTION AGENCY	4/23/2018	12/14/2018		OI - WASHINGTON FIELD OFFICE (HQ)
OI-HQ-2016-ADM-0111	(b) (6), (b) (7)(C) SES, (b) (6), (b) (7)(C)	9/23/2016	12/13/2018		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2016-CFR-0008	PROACTIVE SBIR	10/23/2015	12/13/2018		OI - IMMEDIATE OFFICE

OI-SE-2013-CFR-0112	LAB TEST	7/9/2013	12/13/2018	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-DE-2017-ADM-0138	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	8/7/2017	12/13/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-HQ-2016-ADM-0046	Confidential/Grand Jury Case	2/23/2016	12/11/2018		OI - WASHINGTON FIELD OFFICE (HQ)
OI-HQ-2018-ADM-0024	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	12/8/2017	12/11/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0121	Confidential/Grand Jury Case	7/24/2018	12/11/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DE-2014-CFR-0022	BLACKFEET, CROW AND ROCKY BOY	12/6/2013	12/7/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-SE-2013-CFR-0058	CASCADE SIERRA SOLUTIONS	3/25/2013	12/7/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-DE-2016-CFR-0108	(b) (6), (b) (7)(C) ELENA, MT, ET. AL.	9/14/2016	12/6/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-SE-2012-CAC-0084	(b) (6), (b) (7)(C)	4/6/2012	12/6/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-HQ-2014-ADM-0004	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/23/2013	12/6/2018		OI - WASHINGTON FIELD OFFICE (HQ)
OI-SA-2015-CAC-0125	(b) (6), (b) (7)(C) AK	9/14/2015	12/4/2018		OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)

OI-AR-2016-CAC-0035	Confidential/Grand Jury Case	1/13/2016	12/4/2018	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2019-ADM-0006	(b) (6), (b) (7)(C), ATLANTA, GA	10/15/2018	12/4/2018		OI - ATLANTA FIELD OFFICE (ATLANTA)

OI-HQ-2016-ADM-0094	Confidential/Gr and Jury Case	8/3/2016	1/30/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (HQ)
OI-SA-2017-CFR-0056	(b) (6), (b) (7)(C) NV	1/17/2017	1/3/2019		OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)

OI-CH-2019-ADM-0003	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/2/2018	2/28/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-CH-2018-THT-0009	(b) (6), (b) (7)(C) GS- 11, (b) (6), (b) (7)(C)	10/26/2017	2/28/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-HQ-2015-ADM-0103	Confidential/Grand Jury Case	8/10/2015	2/28/2019	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-SA-2018-ADM-0111	(b) (6), (b) (7)(C) GS- 12, (b) (6), (b) (7)(C)	6/13/2018	2/28/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-HQ-2017-ADM-0141	Confidential/Grand Jury Case	8/15/2017	2/28/2019	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2013-ADM-0045	Confidential/Grand Jury Case	2/15/2013	2/28/2019	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2016-CAC-0019	BAY CREEK, TOWN OF CAPE CHARLES, VA, ET AL	11/18/2015	2/27/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (HQ)
OI-RTP-2019-PFD-0040	(b) (6), (b) (7)(C)	2/6/2019	2/27/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AR-2014-CFR-0017	(b) (6), (b) (7)(C)	11/22/2013	2/22/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (HQ)



OI-NE-2012-CFR-0047	ARRA: PENNVEST -- POTENTIAL MISREPRESENTATION	1/31/2012	2/21/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-PH-2016-ADM-0109	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	9/21/2016	2/21/2019		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2019-ADM-0024	Confidential/Grand Jury Case	11/20/2018	2/13/2019		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0037	GENERAL THREAT CASE FILE 2018	1/8/2018	2/13/2019		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-PH-2016-ADM-0093	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	7/21/2016	2/11/2019		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-AT-2019-ADM-0007	UNKNOWN SUBJECTS: CONCEALMENT OF ILLEGAL ACTIVITIES AT THE OLD GUN CLUB ROAD LANDFILL BY CITY OF ATLANTA OFFICIALS	10/15/2018	2/8/2019		OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-AR-2013-CFR-0048	(b) (6), (b) (7)(C)	2/25/2013	2/7/2019		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2018-AFD-0129	(b) (6), (b) (7)(C) ST. CROIX, USVI	8/31/2018	2/7/2019		OI - WASHINGTON FIELD OFFICE (NEW YORK)

OI-NE-2012-CFR-0061	(b) (6), (b) (7)(C)	2/23/2012	2/7/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
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Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2018-ADM-0082	Confidential/Grand Jury Case	4/13/2018	3/29/2019	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-SA-2019-OTH-0004	UNKNOWN SUBJECT: THEFT OF LAPTOP AND EPA PERSONAL IDENTITY VERIFICATION CARD	10/2/2018	3/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-DE-2019-ADM-0016	(b) (6), (b) (7)(C), GS- 12, (b) (6), (b) (7)(C)	10/31/2018	3/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-DE-2018-ADM-0063	(b) (6), (b) (7)(C), GS- 12, (b) (6), (b) (7)(C)	3/7/2018	3/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-CH-2018-THT-0084	(b) (6), (b) (7)(C), GS- 15, (b) (6), (b) (7)(C)	4/17/2018	3/20/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-HQ-2019-LFD-0010	(b) (6), (b) (7)(C) APPLICANT	10/22/2018	3/19/2019	(b) (6), (b) (7)(C)	OI - OPERATIONS SUPPORT DIVISION
OI-HQ-2019-ADM-0013	(b) (6), (b) (7)(C), APPLICANT	10/24/2018	3/18/2019	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION - IMMEDIATE OFFICE
OI-NE-2015-ADM-0081	TIME AND ATTENDANCE CONCERNS IN EPA REGION 2'S HAZARDOUS WASTE PROGRAMS BRANCH	6/24/2015	3/18/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)

OI-NE-2014-ADM-0108	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	7/29/2014	3/18/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-AR-2017-CFR-0001	(b) (6), (b) (7)(C)	10/6/2016	3/15/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (HQ)
OI-HQ-2018-ADM-0039	ALLEGATION OF INAPPROPRIATE LOBBYING	1/19/2018	3/15/2019	(b) (7)(C), (b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (HQ)
OI-HQ-2018-ADM-0086	Confidential/Grand Jury Case	4/20/2018	3/13/2019	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-CH-2018-THT-0010	(b) (6), (b) (7)(C), GS-7, (b) (6), (b) (7)(C)	10/26/2017	3/11/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-NE-2019-THT-0027	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	11/30/2018	3/8/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-CH-2012-CAC-0169	SIEMENS	8/24/2012	3/8/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-BO-2018-OTH-0118	(b) (6), (b) (7)(C) MANAGEMENT, ET AL.	7/18/2018	3/4/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-CH-2017-CAC-0124	PEGASUS TECHNICAL SERVICES, OFFICE OF RESEARCH AND DEVELOPMENT	6/27/2017	3/1/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CHICAGO)

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-SA-2019-BKG-0065	(b) (6), (b) (7)(C), S/A APPLICANT BACKGROUND/REFERENCE CHECKS	4/12/2019	4/23/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-CH-2019-BKG-0064	(b) (6), (b) (7)(C) APPLICANT	4/11/2019	4/19/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-SA-2018-ADM-0111	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	6/13/2018	4/19/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-HQ-2017-CFR-0088	Confidential/Grand Jury Case	3/28/2017	4/16/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (HQ)
OI-AR-2015-CFR-0007	PATHWAYS VA	10/24/2014	4/12/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (HQ)
OI-DA-2018-LFD-0131	TEXAS STATE DEPARTMENT OF HEALTH SERVICES ET AL	9/6/2018	4/10/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-AT-2019-AFD-0038	UNKNOWN SUBJECTS, HAMILTON COUNTY, TN (GOVERNMENT OFFICIAL)	2/5/2019	4/10/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-CH-2017-ADM-0068	(b) (6), (b) (7)(C), GS- 12, (b) (6), (b) (7)(C)	2/27/2017	4/8/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-HQ-2019-CCR-0014	(b) (6), (b) (7)(C), EPA (b) (6), (b) (7)(C)	10/29/2018	4/1/2019	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION - IMMEDIATE OFFICE

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2017-CFR-0085	(b) (6), (b) (7)(C) GS-15 (b) (6), (b) (7)(C)	3/23/2017	5/24/2019	(b) (6), (b) (7)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DA-2016-CAC-0106	KANSAS STATE UNIVERSITY OFFICE OF LOCAL GOVERNMENT	9/12/2016	5/22/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2019-ADM-0041	(b) (6), (b) (7)(C)	2/6/2019	5/22/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2019-ADM-0055	STOLEN EPA IPAD AND IPHONE - REGION 6	3/12/2019	5/22/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-SA-2019-OTH-0032	UNKNOWN SUBJECT: STOLEN EPA EQUIPMENT	12/18/2018	5/22/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE
OI-SA-2019-PFD-0033	(b) (6), (b) (7)(C) DAVIS, CA	12/19/2018	5/17/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE
OI-RTP-2019-AFD-0056	PROACTIVE: MINORITY, DISADVANTAGED AND WOMEN OWNED BUSINESS COOPERATIVE AGREEMENTS	3/15/2019	5/14/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2018-CFD-0051	(b) (6), (b) (7)(C) BIRMINGHAM, AL (b) (6), (b) (7)(C)	2/12/2018	5/10/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE
OI-DA-2017-CFR-0121	(b) (6), (b) (7)(C) RINKING WATER STATE REVOLVING LOAN FUND BREACH OF CONTRACT, WOLFE CITY, TEXAS	6/22/2017	5/9/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-PH-2019-ADM-0008	OFFICE OF CHIEF FINANCIAL OFFICER (OCFO), WASHINGTON D.C. ET AL	10/16/2018	5/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-AT-2018-ADM-0122	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	7/27/2018	5/9/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-RTP-2017-CAC-0047	(b) (6), (b) (7)(C) DURHAM, NC (b) (6), (b) (7)(C)	12/27/2016	5/7/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2019-AFD-0067	EASTSIDE ENVIRONMENTAL COUNCIL INC	4/17/2019	5/3/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE
OI-RTP-2019-ADM-0070	(b) (6), (b) (7)(C)	4/25/2019	5/2/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-CH-2018-CFD-0113	CH2M HILL, ENGLEWOOD, CO	6/15/2018	6/27/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE
OI-CH-2018-AFD-0115	SOUTHFIELD NON-PROFIT HOUSING CORPORATON, SOUTHFIELD, MI	6/25/2018	6/27/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE
OI-SA-2019-OTH-0017	UNKNOWN SUBJECT: THEFT OF LAPTOP - LOS ANGELES, CA	11/1/2018	6/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE
OI-SA-2015-CFR-0123	GUAM EPA: SUPPLEMENTAL ENVIRONMENTAL PROJECTS	9/14/2015	6/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE
OI-HQ-2017-CAC-0120	(b) (6), (b) (7)(C), SES (b) (6), (b) (7)(C)	6/21/2017	6/13/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE
OI-HQ-2018-ADM-0100	(b) (6), (b) (7)(C) GS13, (b) (6), (b) (7)(C)	6/1/2018	6/4/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-SE-2019-BKG-0078	(b) (6), (b) (7)(C), APPLICANT BACKGROUND & REFERENCE CHECKS	5/13/2019	6/4/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-DE-2018-AFD-0071	(b) (6), (b) (7)(C), MT	3/22/2018	6/4/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (DENVER)

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-AT-2019-AFD-0060	(b) (6), (b) (7)(C) BENTON, KY	3/29/2019	7/30/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE
OI-DA-2017-ADM-0041	Confidential/Grand Jury Case	12/9/2016	7/18/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2018-THT-0058	(b) (6), (b) (7)(C)	2/20/2018	7/18/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2018-ADM-0006	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/24/2017	7/18/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-CH-2019-ADM-0043	Confidential/Grand Jury Case	2/11/2019	7/17/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE
OI-RTP-2014-CFR-0117	DUKE UNVIERSITY, DURHAM, NC; (b) (6), (b) (7)(C) (b) (6), CHAPEL HILL, NC; (b) (6), (b) (7)(C) (b) (6), DURHAM, NC	9/5/2014	7/16/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE